

Public Arts Board * April 9, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for March 2012
4. Update of finances – as of 4 - 10 - 2012

Current balance (NAC account)	14,676.66
Current balance in the utility donations	<u>1,738.00</u>
Available funds	16,414.66*

* \$6,000 committed to park sculpture project

(\$4,150 expenses paid)- balance	1,850.00
\$1,000 committed to public art map	1,000.00
\$1,000 committed to Andrews Park Amphitheatre Art Wall	
(\$190.88 expenses paid) - balance	<u>809.12</u>
	12,755.54
5. Status of Andrews Park Amphitheatre Art Wall Project – Elder/Foster
Press releases – date?
6. Update of Park Sculpture Project – Elder
 - Finalize selection of artists for sculptures -
 - Project for school children – Schindler/Moring
 - Volunteers for Luncheon on the Grass –
 - Three to five people from PAB – 3:00 – 6:45 p.m. – to set up and assist in the Norman Arts Council tent – accept artwork from children, distribution of ducks to first 100 kids, distribute raffle tickets, and handle award of two miniature plaster ducks – ideally more non-board member volunteers could be used
7. Update of Art in Public Places Map – Richardson
8. Request to NAC for funds
 - Approval to request \$15,000 from the Transient Guest Room Tax Surplus funds for the arts to be matched with funds from the Art in Public Places Fund for:
 - a. Purchase of two sculptures(\$12,000 x 2=\$24,000) for the 200 – 300 blocks of West Main
 - b. Two additional park sculptures (\$3,000)
 - c. Expend up to \$1,500 from Art in Public Places Fund for one additional park sculpture
 - d. Expend up to \$2,000 from Art in Public Places Fund for artists' honorariums, and base construction for Main Street sculptures.
9. Downtown sculptures
 - a. Approve submitting request to NAC Board for approval to proceed pending approval of funds
 - b. Set date to finalize RFP
 - c. Authorize electronic approval of edited RFP and subsequent publishing of document soliciting submissions
10. New business
11. Set future meetings - May 14, 2012
12. Adjourn